



NCOA[®]

Non Commissioned Officers Association of the United States of America

Central Valley Chapter #1551 • P. O. Box 642 • North Highlands, CA 95660 • Tel (916) 362-9746

05 Jan 05

MEMORANDUM FOR: Central Valley Chapter # 1551
Spirit of Sacramento Auxiliary Chapter # 0270

SUBJECT: NCOA/Auxiliary General Membership Meeting Minutes (5 Jan 05)

1. Meeting called to order at 1900 hours at Carrows Restaurant by Chapter Chairman, CMSgt (Ret) Jim Sullivan.

Pledge of Allegiance led by CMSgt (Ret) Jim Sullivan.

NCOA Creed read by MSgt (Ret) Terry Shannon.

Moment of silence observed.

2. Executive Committee Members:

CMSgt (Ret) Sullivan, Chairman, Present

SMSgt Wheeler, Vice-Chairman, Absent

MSgt (Ret) Gary Chase, Treasurer, Present

Sgt Debra Smith, Secretary, Present

MSgt (Ret) Terry Shannon, Special Projects Coordinator, Present.

3. Auxiliary Executive Committee Members: Tammy Sullivan, Chairman, Present

Kim Morris, Vice Chairman, Absent

Melissa Carnahan, Secretary, Present

Treasurer, Vacant

4. Members Present:

CMSgt (Ret) George Moses

CSM (Ret) Frank Wheat

CMSgt (Ret) Jim Kearns

CMSgt (Ret) Marcel-Henri Claing

CMSgt (Ret) Gerald L. Stewart Sr.

CMSgt (Ret) Tom Wentz

MSgt (Ret) Doug MacDonald

MSgt (Ret) Nelda MacDonald

MSgt (Ret) Nick Everett

MSgt (Ret) Leo Murphy

TSgt Orin Taylor

SSgt Jason Ramon

Michael Smith

Sue Wentz, Auxiliary

Dottie Everett, Auxiliary

Jean Krocke, Auxiliary

5. Guests Present:

Lyn Kandt

Darral R. Kandt

6. Chairman's Comments:

Regular:

- Chief Sullivan welcomed all attendees and identified several members having birthdays in the month of January.
- Chief Sullivan discussed the following topics:
 - LensCrafters discount flyers.
 - MDA Winter newsletter recognizing NCOA for our support during the Harvest Brewfest.
 - VAVS letter from the Dec meeting. CMSgt (Ret) Wentz provided a few comments from the meeting.
 - Annual treasurer's report is due to headquarters 31 Jan 05.
 - Annual Chapter Operations report is due to headquarters 28 Feb 05.

Auxiliary:

- Tammy Sullivan discussed the following topics:

- She informed the membership that the NCOA convention will not be held in 2005.
- A business meeting will be held in San Antonio in the fall.
- Received thank you letter from VA hospital for the socks, gloves and hat donations.
- The fiancé of International Auxiliary Board Member Sylvia Beech's granddaughter was killed in Iraq. Please keep their family in our prayers. Also, please keep Auxiliary member Emi Kearns in our thoughts and prayers as she continues her fight against cancer.

7. Membership Coordinator: Regular chapter membership at 128, Auxiliary 34.
8. Treasurer's Report: MSgt (Ret) Chase provided a treasurer's report for the month of December 2004. No treasurer's report was available for the auxiliary.
9. Legislative Update: New information about the benefits for disabled veterans and survivors was handed out. A Sympathy card will be sent to the Matsui family.
10. Swearing in of Officers.
The following chapter officers were sworn in to office by International Auxiliary President Tammy Sullivan: Chairman, CMSgt (Ret) Jim Sullivan; Vice Chairman, SMSgt (Ret) Wes Wheeler; Treasurer, MSgt (Ret) Gary Chase; Secretary, SGT Debbie Smith; Trustee and Special Projects Coordinator, MSgt (Ret) Terry Shannon.
11. Unfinished Business:
 - a. Membership Drive cancelled. Tammy Sullivan suggested having a membership drive at the dinner on February 4th. (OPEN)
 - b. WWII Medals. Seven WWII veterans were recognized and presented the WWII Patriot Medallion on Tuesday, 7 Dec 04 at Lions Gate Hotel. Thanks to Chief Moses for emceeding the event. (CLOSED)
 - c. Holiday Party. 43 attended on Saturday, 4 Dec 04 (CLOSED)
 - d. Beale Volunteer Appreciation. The event scheduled for 14 Jan 05 has been cancelled due to a military family day. Chief Sullivan will sort out details for a new date.(OPEN)
 - e. 2005 Calendar of Events. Chief Sullivan asked the membership to begin thinking of fundraising events for this year. We will probably have an election in 2005. Several ideas were discussed including meals at the VFW, Round Table Pizza and bingo. Research will be done on several ideas and presented. (OPEN)
12. New Business:
 - a. Spaghetti dinner scheduled to be held Friday, February 4th at the VFW. (OPEN)
 - b. Tammy Sullivan solicited support for two projects:
Volunteers for the VA hospital at Mather. She is also selling bricks for their fundraiser. (CLOSED)
 - c. An award ceremony for the Junior ROTC will be held Friday, 11 Feb at 5 p.m. at CK McClatchy High School. TSgt Taylor has volunteered to make the presentation. (OPEN)
 - d. A motion was made, seconded and passed to donate \$100 to the NCOA Disaster Relief Fund to support tsunami disaster relief. (CLOSED)
 - e. Several door prizes were given away.
13. Meeting adjourned at 2000 hours. Next meeting is scheduled for 2 Feb 05 at 1900 at a location to be determined.

JAMES N. SULLIVAN, CMSgt, USAF (Ret)
Chapter Chairman

DEBRA SMITH, SGT, USA
Chapter Secretary